

IN THE UNITED STATES DISTRICT COURT
DISTRICT OF MASSACHUSETTS

Glass Dimensions, Inc. on behalf of the)
Glass Dimensions, Inc. Profit Sharing)
Plan and Trust, and all others)
similarly situated,)
Plaintiffs,) CIVIL ACTION NO: 1:10-CV-10588 (JLT)
v.)
State Street Corporation, State Street)
Bank & Trust Co.,)
and State Street Global Advisors,)
Defendants.)

DECLARATION OF MAUREEN PERKINS

I, Maureen Perkins, declare as follows:

1. I was the Treasurer of Plaintiff Glass Dimensions, Inc., ("Glass Dimensions) during the relevant time period of this lawsuit. Glass Dimensions is suing on behalf of the Glass Dimensions, Inc. Profit Sharing Plan and Trust (the "Plan").
2. On April 14, 2012, the Court conducted argument with respect to defendants' motion for summary judgment and plaintiff's motion for class certification. I understand that, during the course of this argument, one of defendants' attorneys, Mr. Rudman, stated that Glass Dimensions has filed a petition in bankruptcy. This statement is false. Glass Dimensions has not filed for bankruptcy or reorganization, and Glass Dimensions has never been involved in bankruptcy or reorganization proceedings.

3. During the time that the Plan invested in defendants' Lending Funds, the Plan received periodic account statements, which I reviewed. To my knowledge, until 2009 these account statements never revealed securities lending income as a distinct item. At no time have the account statements ever stated the securities lending fee paid to State Street.

I declare under penalty of perjury under the laws of the United States that the foregoing is true and correct.

Executed this 19 day of April, 2012, in Essex, MA.



MAUREEN PERKINS

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CERTIFICATE OF SERVICE

I hereby certify that on April 19, 2012, I caused a copy of the Declaration of Maureen Perkins to be served via e-mail on counsel as listed below:

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